

AGENDA - COUNCIL MEETING - TUESDAY - JUNE 8, 2004 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS
with notes of action taken

MOTIONS 2004-0633 to 2004-0656
ORDINANCES – 2004-0561 to 2004-0582
RESOLUTION – None

2004-0632-1

PRAYER AND PLEDGE OF ALLEGIANCE - Council Member Khan

1:30 P. M. - ROLL CALL

ADOPT MINUTES OF PREVIOUS MEETING

2:00 P. M. - PUBLIC SPEAKERS - Pursuant to City Council Rule 8, City Council will hear from members of the public; the names and subject matters of persons who had requested to speak at the time of posting of this Agenda are attached; the names and subject matters of persons who subsequently request to speak may be obtained in the City Secretary's Office

Motions 2004-0633 to 2004-0636 – Procedural motions

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - JUNE 9, 2004 - 9:00 A. M.

DESCRIPTIONS OR CAPTIONS OF AGENDA ITEMS WILL BE READ BY THE
CITY SECRETARY PRIOR TO COMMENCEMENT

MAYOR'S REPORT - Briefing on Mayor's Conventions, Tourism and Entertainment Task Force
William Sharman, Chair

CONSENT AGENDA NUMBERS 1 through 31

MISCELLANEOUS - NUMBERS 1 through 3

- 1. Motion 2004-0640**
RECOMMENDATION from Chief of Police for Injury on Duty status for Police Officer **PAUL PEREZ**
- 2. Motion 2004-0641**
RECOMMENDATION from Chief of Police for Injury on Duty status for Police Officer **SHEILA PORTER**

MISCELLANEOUS - continued

3. Motion 2004-0642

RECOMMENDATION from Chief of Police for Injury on Duty status for Police Officer **GREGORY WATSON**

ACCEPT WORK - NUMBERS 4 through 6

4. Motion 2004-0643

RECOMMENDATION from Director Building Services Department for approval of final contract amount of \$345,154.00 and acceptance of work on contract with **ALBERTI DESIGN, INC** for Renovation of Shower Areas Metropolitan Multi-Service Center, GFS H-0062-01-3 - **DISTRICT D - EDWARDS**

5. Motion 2004-0644

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$2,500,515.27 and acceptance of work on contract with **CONTRACTOR TECHNOLOGY, INC** for Construction of Westview Drive Paving: Shadowdale to Gessner Road, GFS N-0549-03-3 (SB9022) - 14.26% under the original contract amount - **DISTRICT A - LAWRENCE**

6. Council Member Garcia tagged

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$1,490,938.72 and acceptance of work on contract with **TEXAS STERLING CONSTRUCTION, L.P.** for Neighborhood Sanitary Sewer Systems Improvements; Tilfer/Fairway, Cullen Boulevard, Woodhead and Yellowstone Boulevard Relief Projects, GFS R-2011-19-3 (4808) - 02.07% over the original contract amount - **DISTRICTS D - EDWARDS and I - ALVARADO**

PROPERTY - NUMBERS 7 and 7A

7. Council Member Wiseman tagged

ORDINANCE appropriating \$13,637.00 out of Street & Bridge Consolidated Construction Fund Number 437 to pay the amount needed to settle this case and pay the City's costs of court in connection with the eminent domain proceeding styled City of Houston v. Beverly Edelman, et al, to acquire Parcel Number L98-13, for the Alameda-Genoa Road Paving Project (Alameda Road State Highway 288); GFS/CIP N-0493-00-1 - **DISTRICT D - EDWARDS**

a. Council Member Wiseman tagged

RECOMMENDATION from City Attorney to settle eminent domain proceeding styled City of Houston v. Beverly Edelman, et al., Cause No. 731,631; for a total amount of \$107,000.00 and pay all costs of court, in connection with **ALMEDA-GENOA WIDENING PROJECT (Alameda Rd. State Highway 288)**; CIP/GFS N-0493-00-1 - **DISTRICT D - EDWARDS**

PURCHASING AND TABULATION OF BIDS - NUMBERS 8 through 15

8. Motion 2004-0645

KITCHEN EQUIPMENT FABRICATING COMPANY for Two High-Capacity Dishwashers for Convention & Entertainment Facilities Department - \$102,500.00 minus a commission fee (3% for Internet-based reverse auction services) for a net award amount of \$99,425.00 - Enterprise Fund

PURCHASING AND TABULATION OF BIDS - continued

9. Motion 2004-0646

ENCO SYSTEMS, INC to Furnish and Install a Security System at the Wortham Theater Center for the Convention & Entertainment Facilities Department - \$201,369.00 and contingencies for a total amount not to exceed \$211,437.45 - Enterprise Fund

10. Ordinance 2004-0563

ORDINANCE appropriating \$177,376.32 out of City of Houston Subordinate Lien Hotel Occupancy Tax and Parking Revenue Commercial Paper Notes Series A for the Structural Repair of the Fannin Garage for the Convention & Entertainment Facilities Department

a. Motion 2004-0647

CENTURY WEATHERPROOFING, INC for Structural Repair of the Fannin Garage for Convention & Entertainment Facilities Department - \$168,929.83 and contingencies for a total amount not to exceed \$177,376.32

11. Motion 2004-0648

MULLEN ASPHALT PAVING CO., INC for Parking Lot Rehab for Health & Human Services Department - \$82,000.00 and contingencies for a total amount not to exceed \$86,100.00 - Health Special Revenue Fund

12. Motion 2004-0649

TOTER INCORPORATED for Automated Refuse Carts from the State of Texas Building and Procurement Commission's Contract through the State of Texas Cooperative Purchasing Program for Solid Waste Management Department - \$164,998.30 - Equipment Acquisition Consolidated Fund

13. Motion 2004-0650

AMEND MOTION 2001-747, 7/3/01, TO EXTEND expiration date from July 12, 2004 to July 11, 2005, for the Detroit Diesel Replacement Parts Contract for Various Departments, awarded to **STEWART & STEVENSON SERVICES, INC**

14. Motion 2004-0652

AMEND MOTION 2001-792, 7/11/01, TO EXTEND expiration date from July 23, 2004 to July 22, 2006, for the Beverage, Electrolyte Replenishment Contract for Various Departments, awarded to **GOLD LABEL, INC (formerly HOGAN'S GOLD LABEL, INC)**

15. Motion 2004-0651

BROOKSIDE EQUIPMENT SALES, INC - \$33,940.00 and **CONROE GOLF CARS (Bid No. 2)** \$43,788.00 for Utility Carts for Various Departments - Enterprise Funds

ORDINANCES - NUMBERS 16 through 31

16. Ordinance 2004-0568

ORDINANCE authorizing the issuance of Non-Recourse, Variable/Fixed Rate City of Houston Note in the amount of \$25,000,000, approving a \$25,000,000 contract for Loan Guarantee Assistance between the City of Houston and the United States Department of Housing and Urban Development under the provisions of Section 108 of the Housing and Community Development Act of 1974, as amended, for HUD's Guarantee of the \$25,000,000 Note, and related Loan Documents, including amended and restated Master Fiscal Agency Agreement, Trust Agreement and related Trust Supplement, Letter Agreements and Blocked Account Control Agreement, Security Agreement and related financing statement, and City of Houston Closing Certificate, the proceeds of which \$25,000,000 Note shall be used to provide further funding of four loan programs previously established by the City under its Section 108 Initiative, including the Micro-Enterprise Loan Program, the Small Business Development Loan Program, the Single Family Home Improvement Loan Program and the Multi-Family Housing Rehab Loan Program; authorizing the allocation of \$5,975,000 of previously unallocated EDI Grant Funds for use in connection with the Section 108 Loan to be allocated pro rata among the four Section 108 Loan Programs; authorizing the City to enter into a fifth amendment to Subrecipient Loan Agreement and related loan and modification documents between the City of Houston and Houston Small Business Development Corporation, as the City's Subrecipient, to provide additional funding from the \$25,000,000 Note in the amount of \$13,500,000 for the continuation of the Micro-Enterprise Loan Program and the Two-Tiered Small Business Development Loan Program, to modify certain terms of the Subrecipient Loan Agreement, and to provide a pro rata amount of such EDI Grant Funds in connection with such loan programs; authorizing the City to provide additional funding from the Section 108 Loan in the amount of \$11,500,000 for the continuation of the Single Family Home Improvement Loan Program and the Multi-Family Loan Program, and to provide a pro rata amount of such EDI Grant Funds in connection with such loan programs; authorizing a Document Custodian Agreement between the City of Houston, HSBDC, and Southwest Bank of Texas, N.A., as document custodian, to provide custodial services with regards to the City's Section 108 Initiatives for the benefit of HUD; authorizing the Director of the City's Department of Housing and Community Development, with HUD's approval, to reallocate Section 108 Loan Proceeds from the \$25,000,000 Note and to reallocate such EDI Grant Funds among HSBDC's Micro-Enterprise and Small Business Development Loan Programs, the Single Family Home Improvement Loan Program, and the Multi-Family Loan Program; authorizing the Mayor, at the request of the Director of the Department of Housing and Community Development from time to time, to seek HUD approval for additional allocations of EDI Grant Funds in an amount up to fifteen percent (15%) of the aggregate face amount of the \$25,000,000 Section 108 Loan plus all prior Section 108 Loans previously made by the City, to be used in association with the \$25,000,000 Section 108 Note and the City's other existing Notes previously issued in connection with the City's Section 108 Initiative; and approving related actions and documents relating to the proposed Section 108 Contract and the City's Section 108 Initiative

17. Ordinance 2004-0564

ORDINANCE finding and determining that public convenience and necessity no longer requires the continued use of a portion of Henke Street, from Armour Drive South to its dead-end containing 18,210 square feet of land, more or less, being out of the Harris & Wilson Two-League Grant Survey, A-32, Harris County, Texas vacating and abandoning said tract of land to Clorox Products Manufacturing Company, the abutting owner, in consideration of the payment of \$62,849.00 and other consideration to the City - **DISTRICT I - ALVARADO**

18. Ordinance 2004-0569

ORDINANCE approving and authorizing agreement between the City of Houston and **LITTLE YORK VILLAS, L.P.** to provide a \$441,600.00 Loan of Federal "HOME" Funds for eligible costs in connection with the acquisition and rehab of an apartment building located at 6900 block of Nuben and W. Little York, Houston, Texas, to house low and very-low income residents **DISTRICT B - GALLOWAY**

ORDINANCES - continued

Motion 2004-0639 – Suspend rules to consider Item 19 out of order

19. Ordinance 2004-0562

ORDINANCE approving and authorizing an agreement between the City of Houston and **TX ALDINE-BENDER HOUSING, L.P.** to provide a \$1,500,000.00 loan of Federal "HOME" Funds for eligible costs in connection with the construction of an apartment building to be located in the 100 block of Aldine-Bender Road, Houston, Texas, to house low and very-low income elderly residents - **DISTRICT B - GALLOWAY**

20. Ordinance 2004-0570

ORDINANCE approving and authorizing Amendment No. 1 to engagement letter between the City of Houston **CONNELLY, BAKER, WOTRING, JACKSON, LLP** for the provision of Environmental Legal Services for the Houston Airport System; providing a maximum contract amount; 3 Years - \$350,000.00 - Enterprise Fund

Motion 2004-0638 – Suspend rules to hear Ms. Barbara Sudhoff, Director of Municipal Courts

20-1 Ordinance 2004-0561

ORDINANCE relating to Municipal Court Collections; authorizing the implementation of Article 103.0031 of the Texas Code of Criminal Procedure, including a 30% Collection Fee; approving and authorizing a second amended and restated agreement for Collection Services between the City and **LINEBARGER, GOGGAN, BLAIR, & SAMPSON, LLP** for Collection Services relating to Delinquent Parking and Non-Parking Citations

21. Council Member Wiseman tagged

ORDINANCE approving and authorizing contract between the City of Houston and **GREENBERG TRAUIG, LLP** for Professional Legal Services, providing a maximum contract amount \$110,000.00 - Property and Casualty Fund

22. Ordinance 2004-0565

ORDINANCE approving and authorizing an interlocal agreement between the City and **ALIEF INDEPENDENT SCHOOL DISTRICT** for the Construction of High Star Drive from Dairy Ashford Road to Kirkwood Road; CIP N-0694-01-2 (SB9115) - **DISTRICTS F - KHAN and G - HOLM**

23. Ordinance 2004-0571

ORDINANCE appropriating \$862,000.00 out of Airport System Subordinate Lien Revenue Bonds Series 1998B AMT (535); authorizing purchase of land and improvements thereon out of Greenview Manor Section Two and Beeler Subdivision, McAuley Survey, A-577, Houston, Harris County, Texas, for a Noise Compatibility Program at Bush Intercontinental Airport, CIP A-0476-36.1; approving purchase and sale agreements with the owners of the land (Cosme E. Ramirez and Delva V. Ramirez; George Wayne Grifno and Mary Grifno; Sergio Montelongo and Sandra Montelongo; Salvador M. Rodriguez and Maria Isabel Rodriguez; Joe Alfred Umana and Elizabeth Umana; and Arthur M. Mann and Pamela Mann - **DISTRICT B - GALLOWAY**

24. Ordinance 2004-0572

ORDINANCE appropriating \$163,300.00 out of Street & Bridge Consolidated Construction Fund and approving and authorizing Advance Funding Agreement between the City and **TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT)** for Construction of Airport Boulevard from Hiram Clark Road to FM 521 under the Principal Arterial Street (P.A.S.S.) Program, CIP N-1310-01-2 (SB9187); providing funding for contingencies relating to the construction of facilities financed by the Street & Bridge Consolidated Construction Fund - **DISTRICT D - EDWARDS**

ORDINANCES - continued

25. Council Member Wiseman tagged

ORDINANCE appropriating \$100,000.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Environmental Consulting Services contract between the City of Houston and **SEPARATION SYSTEMS CONSULTANTS, INC** for Environmental Assessments, CIP R-0019-30-2; providing funding for project management

26. Council Member Wiseman tagged

ORDINANCE awarding construction contract to **COLT UTILITIES, INC** for Water, Sanitary Sewer and Storm Drainage Systems to serve Section Four for the Tierra Glen Subdivision; approving and authorizing assignment of construction contract to **BEAZER HOMES TEXAS. L.P.**, CIP S-0800-80-3 and R-0800-80-3 (DPC-35) - **DISTRICT E - WISEMAN**

27. Ordinance 2004-0573

ORDINANCE appropriating \$463,000.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing professional engineering services contract between the City of Houston and **WCW INTERNATIONAL, INC** for Design of Water Line Replacement in the Holcombe Area, CIP S-0035-C1-2 (WA10783); providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT C - GOLDBERG**

28. Council Member Wiseman tagged

ORDINANCE appropriating \$250,000.00 out of Street & Bridge Consolidated Construction Fund and approving and authorizing a first amendment to a professional surveying services contract between the City and **RODS SURVEYING, INC** for Survey Control; CIP N-0645-04-2; N-0645-04-3; (SB9028); providing funding for contingencies relating to construction of facilities financed by Street & Bridge Consolidated Construction Fund

29. Ordinance 2004-0566

ORDINANCE appropriating \$474,954.70 out of Street & Bridge Consolidated Construction Fund as an additional appropriation and approve a second amendment with **CHARLES D. GOODEN CONSULTING ENGINEERS, INC** for Design of Britmoore Road from Hammerly Blvd. to Clay Road, GFS N-0597-01-2 (SB9035), (approved by Ordinance No. 99-0055 on January 27, 1999); providing funding for contingencies relating to construction of facilities financed by the Street & Bridge Consolidated Construction Fund - **DISTRICT A - LAWRENCE**

30. Ordinance 2004-0567

ORDINANCE appropriating \$414,000.00 out of Street & Bridge Consolidated Construction Fund No. 437, awarding contract to **JERDON ENTERPRISE, L.P.** for Gessner Road Detention Facility, GFS N-0658-02-3; (SB9024); providing funding for engineering, testing, contingencies relating to construction of facilities financed by Street & Bridge Consolidated Construction Fund No. 437 **DISTRICT A - LAWRENCE**

31. Ordinance 2004-0574

ORDINANCE appropriating \$1,067,400.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **TEXAS BRIDGE, INC** for Rehabilitation of Two and Replacement of One Ground Storage Tank at Three Pumping Stations, GFS S-0600-33-3; (WA10675-33); providing funding for engineering, testing, contingencies relating to construction of facilities financed by Water & Sewer System Consolidated Construction Fund - **DISTRICTS C - GOLDBERG; E - WISEMAN and G - HOLM**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

NON CONSENT AGENDA - NUMBERS 32 and 33

MISCELLANEOUS

Motion 2004-0637 – Suspend rules to consider Items 32 and 20-1 out of order

32. Council Members Khan, Lawrence and Goldberg tagged

SET A PUBLIC HEARING DATE to consider the creation of a **TAX ABATEMENT REINVESTMENT ZONE (MEMORIAL HERMANN REINVESTMENT ZONE)** - **DISTRICT D - EDWARDS**

SUGGESTED HEARING DATE - 9:00 A.M. - WEDNESDAY - TWO WEEKS AFTER DATE OF PASSAGE

PROPERTY

33. Motion 2004-0653

RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Valerie Sarrazola, on behalf of Francisco Sarrazola, for abandonment and sale of $\pm 4,259$ square feet (± 0.0978 acre) of excess, fee-owned Westpark Drive right of way, out of a $\pm 10,691$ square foot (± 0.2454 acre) tract, located in the S. Smith Survey, Abstract 1049, Parcel SY4-035 – **(Robert Jones, Tom Kvinta and William Kvinta (Alt.), Appointed) - APPRAISERS - DISTRICT G - HOLM**

MATTERS HELD - NUMBERS 34 through 42

34. Motion 2004-0654 – Adopt

MOTION by Council Member Khan/Seconded by Council Member Quan to adopt recommendation from Finance & Administration Department for **AMEND MOTION #2001-867, 8/1/01, TO INCREASE** spending authority from \$217,415.21 to \$271,769.01, for Vehicle Console Systems Contract for Police Department, awarded to **SMC/ADVANCED PRODUCTS**
TAGGED BY COUNCIL MEMBER ELLIS

This was Item 4 on Agenda of June 2, 2004

35. Ordinance 2004-0575

ORDINANCE issuing permit to the **UNIVERSITY OF TEXAS SYSTEM** for constructing, maintaining, using, occupying, operating and repairing an aerial pedestrian walkway within the 6900 Block of Bertner, and the 1500 Block of Holcombe, public street rights-of-way of the City of Houston, Texas; containing findings and prescribing the conditions and provisions under which said permit is issued - **DISTRICT D - EDWARDS**

TAGGED BY COUNCIL MEMBER EDWARDS

This was Item 9 on Agenda of June 2, 2004

MATTERS HELD – continued

Motion 2004-0655 – Postpone Item 36 to the end of the Agenda

Motion 2004-0656 – Motion to amend Item 36 presented by Council Member Goldberg as follows:

“That the contract between the City of Houston and the Arts Council of the Houston/Harris County Region, Item 36 on the June 9, 2004 Council Agenda be amended as follows:

Subsections (1) through (4) of Article X are deleted and replaced with the following:

(1) The City's Office of the Mayor shall submit proposed CI applications to the CACHH chair, who shall have five business days to object in writing to any proposed project. Proposed CI projects must comply with the requirements of Tex. Tax Code Ann. Section 351 .101 (a) (Vernon Supp. 2004), and any amendments thereto, including, but not limited to, specific purposes of promoting one-time special events and small organizations. If the CACHH chair does not object in writing to a proposed CI project within five business days from receipt, CACHH shall immediately allocate funds for the project.

(2) If the CACHH chair objects in writing to a CI project proposed by the City's Office of the Mayor, the chair shall submit the proposal to the CACHH board for a vote, as soon as reasonably practicable. If the board approves the proposed CI project, CACHH shall immediately allocate funds for the project . If the board rejects the proposed CI project, CACHH shall not allocate funds therefore.

(3) CACHH shall not be held responsible for the proper application of grant funds awarded under the CI.

(4) CACHH shall expend funds allocated to approved CI projects at and upon the direction of the City's Office of the Mayor. All CI grantees, prior to receiving a grant payment must provide CACHH with the following information: organization's full legal name, mailing address, telephone number federal tax identification number, a copy of any IRS Letter of Determination, and a complete IRS Form W-9.

(5) The City's Office of the Mayor shall provide a written report of CI projects to City Council every six months.”

36. Ordinance 2004-0582 – Adopt as amended

ORDINANCE approving and authorizing contract between the City and **ARTS COUNCIL OF HOUSTON/HARRIS COUNTY REGION** for the Support of the Arts Community

TAGGED BY COUNCIL MEMBER GOLDBERG

This was Item 11 on Agenda of June 2, 2004

37. Ordinance 2004-0576

ORDINANCE approving and authorizing first amendment to contract between the City of Houston and **ALLPRINTING** for Printing Services for Various Departments (as approved by Ordinance No. 99-282) - **TAGGED BY COUNCIL MEMBERS GREEN and GALLOWAY**

This was Item 19 on Agenda of June 2, 2004

38. Ordinance 2004-0577

ORDINANCE appropriating \$359,700.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing professional engineering services contract between the City of Houston and **ROLANDO H. BRIONES, JR. D/B/A BRIONES CONSULTING** for Design of Waterline Replacement in the Cliffwood Area, CIP S-0035-B8-2 (WA10781); providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT C - GOLDBERG**

TAGGED BY COUNCIL MEMBER GOLDBERG

This was Item 30 on Agenda of June 2, 2004

MATTERS HELD – continued

39. Ordinance 2004-0578

ORDINANCE appropriating \$526,860.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing professional engineering services contract between the City of Houston and **TSC ENGINEERING COMPANY** for Design of Waterline Replacement in the Jensen-610 Area, CIP S-0035-C4-2 (WA10786); providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT H - GARCIA**

TAGGED BY COUNCIL MEMBER GARCIA

This was Item 31 on Agenda of June 2, 2004

40. Ordinance 2004-0579

ORDINANCE appropriating \$305,900.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing professional engineering services contract between the City of Houston and **LBG-GUYTON ASSOCIATES** for Design of Water Well at District 184 and Site Selection and Preliminary Engineering Report for a Water Well in the Park Glen #1 Pump Station Service Area, CIP S-0100-15-2 (WA10807); providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT F - KHAN**

TAGGED BY COUNCIL MEMBER KHAN

This was Item 32 on Agenda of June 2, 2004

41. Ordinance 2004-0580

ORDINANCE appropriating \$4,861,000.00 out of Water & Sewer Contributed Capital Fund, awarding contract to **TEXAS STERLING CONSTRUCTION, L.P.** for 48-inch Water Line and 30-inch Well Collection Line along Wickchester Lane, Moorwick Lane, Wickhollow Lane and proposed City of Houston Water Line Easements along Turkey Creek from Well Site No. 2 Private Access Drive to Katy Addicks Pump Station, GFS S-0900-87-3 (WA10624-05); providing funding for engineering testing, construction management and contingencies relating to construction of facilities financed by the Water & Sewer Contributed Capital Fund - **DISTRICT A - LAWRENCE** - **TAGGED BY COUNCIL MEMBER GOLDBERG**

This was Item 35 on Agenda of June 2, 2004

42. Ordinance 2004-0581

ORDINANCE appropriating \$3,720,300.00 out of Water & Sewer System Consolidated Construction Fund, awarding construction contract to **REDDY ENGINEERS & CONTRACTORS, LTD.** for Clinton Park Wastewater Treatment Plant Improvements, GFS R-0265-26-3 (WW4760-06); providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT I**

- ALVARADO

TAGGED BY COUNCIL MEMBER ELLIS

This was Item 36 on Agenda of June 2, 2004

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Galloway first

ALL ORDINANCES ARE TO BE CONSIDERED ON AN EMERGENCY BASIS AND TO BE PASSED ON ONE READING UNLESS OTHERWISE NOTED, ARTICLE VII, SECTION 7, CITY CHARTER

NOTE - WHENEVER ANY AGENDA ITEM, WHETHER OR NOT ON THE CONSENT AGENDA, IS NOT READY FOR COUNCIL ACTION AT THE TIME IT IS REACHED ON THE AGENDA, THAT ITEM SHALL BE PLACED AT THE END OF THE AGENDA FOR ACTION BY COUNCIL WHEN ALL OTHER AGENDA ITEMS HAVE BEEN CONSIDERED

CITY COUNCIL RESERVES THE RIGHT TO TAKE UP AGENDA ITEMS OUT OF THE ORDER IN WHICH THEY ARE POSTED IN THIS AGENDA. ALSO, AN ITEM THAT HAS BEEN TAGGED UNDER CITY COUNCIL RULE 4 (HOUSTON CITY CODE §2-2) OR DELAYED TO ANOTHER DAY MAY BE NEVERTHELESS CONSIDERED LATER AT THE SAME CITY COUNCIL MEETING

6/8/2004 – All Present

6/9/2004 – All Present